

**BOARD BRIEFS  
INDEPENDENT SCHOOL DISTRICT NO. 553  
REGULAR BOARD OF EDUCATION MEETING  
MONDAY, APRIL 24, 2017**

**CALL TO ORDER BY THE VICE-CHAIR-** at 6:00 pm. (Ehnert chaired, Carlson absent)

**ATTENDANCE & DETERMINATION OF A QUORUM-** All School Board Members except Carlson plus Superintendent B. Novak, M. Young-Lecoustre, M. Maki, M. Radniecki. Visitors M. Kunza, D. Blomberg, T. Saewert, T. Olson, B. Olson and J. Esala of the press.

**SETTING THE AGENDA TO DETERMINE THE ORDERS OF THE DAY-** Approved.

**APPROVAL OF THE MINUTES-** Approved.

**BUSINESS AFFAIRS AND APPROVAL OF BILLS-** Approved.

**BUILDING HAPPENINGS & REPORTS- Activities Director-** Sports and Activities, B. Novak elected to MSHSL Board of Directors; **High School Principal-** High School Happenings; **Business Manager-** Meetings, MDE Food and Nutrition Review– May, 2017; **Superintendent/Community Ed-** Meetings; **School Board-** Meetings- Budget and Facilities- 4/10/2017; Staff Appreciation Breakfast– 6/1/2017

**OLD BUSINESS-** None.

**CONSENT ITEMS- CONTRACTS-** Interquest Detection Canines– 2017/2018 Contract Renewal, New Dimensions- Nursing services, LCSC and FJJ- Facility Assessment and Educational Adequacy Assessment; **DONATIONS-** 2 Vertimax Boards- NYM Booster Club \$2000 from MN Deer Hunters Assn for trapshooting, \$1100 from NYM Lions for HS English trip to see Macbeth, \$1000 from NYM Lions for trapshooting, \$10,400 from Community Supporting Classrooms (Carnival). Approved.

**NEW BUSINESS**

**CALL FOR BIDS FOR SALE OF HOUSE-** Bids due May 17, 2017 and awarded at the May 22, 2017 board meeting. Approved.

**LEAVE OF ABSENCE REQUEST-** For the 2017-2018 school year for T. Olson. Approved.

**HEALTH INSURANCE 2017-2018-** Lakes Country Service Coop/BCBS coverage for the 2017-2018 renewal. Approved.

**ADVISORY COMMITTEE REPORTS –** None.

**PERSONNEL CONSENT ITEMS- APPOINTMENTS-** M. Theisen– Special Education Teacher, A. Slieter– Elementary Teacher; **RESIGNATIONS-** K. Hammer- Cheerleading Advisor, M. Bauck- JV Boys Basketball Coach, K. Salathe- Elementary Teacher; **TERMINATION OF CONTRACT-** C. Kawlewski, Nancy Huntley; **REQUEST FOR TIME OFF W/O PAY-** A. Huwe- 3 days, A. Neuberger- 6 days, K. Wacker- 1/2 day, C. Meech- 1 day. Approved.

**ADJOURNMENT-** 6:31 pm.

**UPCOMING MEETINGS**

Workshop – May 8, 2017 at 6:00 p.m.  
Regular Meeting – May 22, 2017 at 6:00 p.m.  
Staff Appreciation Breakfast – June 1, 2017 at 8:00 a.m.

